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## Minutes of DMAFB Alternative Energy Solutions Task Force Meeting

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Date of Meeting: February 14, 2008

The Davis Monthan Air Force Base Alternative Energy Solutions (DMAFB AES) Task Force met in regular session in the Tucson Parks and Recreation Mesquite Room at 900 S. Randolph Way, Tucson, AZ, on Thursday, February 14, 2008.

### 1. ROLL CALL

Valerie Rauluk, the chair, called the meeting to order at 8:13 a.m. and upon roll call, those present were:

**Members present:** Steve Anderson, Mike Block, Art Fregoso, Sally Gestautas, Paul Huddy (arrived after the approval of minutes), Ursula Kramer, Joan Lionetti, Valerie Rauluk, Glenn Schrader, Mike Toriello, and Roger Watson.

**Members absent/excused:** Randy Smith (Absent) and Sue Keith (Excused).

**Guests/Staff Present:** Margaret Bowman (Davis Monthan), Bob Carranza (VA Hospital), Doug Crockett, Denise Kendle and Norma Stevens (City of Tucson), Maximiliano Torres (Ward 4), and Byron Howard (City Manager Liaison).

### 2. REVIEW OF MINUTES (ACTION)

Mike Block moved that the minutes of the January 16, 2008 meeting be approved; seconded by Roger Watson and passed unanimously.

Steve Anderson moved that the minutes of the January 24, 2008 meeting be approved; seconded by Joan Lionetti and passed unanimously.

### 3. ADMINISTRATIVE

#### a. Announcements

Valerie Rauluk announced that the congressional hearings on utility scale solar energy have been moved from February 19 to March 17, 2008.

Doug Crockett announced that the Zoo School was dedicated February 13, 2008, and is the first LEED platinum building in town.

### 4. NEW BUSINESS (ACTION)

#### a. Process for reviewing final report document

- Sally Gestautas entertained the motion for the chairs assigned to a specific section of the final report document serve as the contact for all discussion and edits. The named chair/co-chair will consolidate and resolve discrepancies. If those discrepancies cannot be resolved, the matter returns to the full group to hear the list of options, and the full group votes. Seconded by Roger Watson and passed unanimously.

Support staff to draft a flowchart of steps for writing the final report and a timetable of specific deadlines. March 15, 2008 is the deadline for the consolidated draft report.

Numbers 6 and 9 of the Final Report Writing Assignments to be consolidated and Joan Lionetti to serve as the chair.

Mike Toriello requested that Davis Monthan be included on all the writing assignments from numbers 3-9.

Subcommittees that meet to work on components of the draft outline are to disclose those in attendance and comments made.

- Motion made by Steve Anderson to accept the revised final report writing assignments; seconded by Mike Block and passed unanimously.

b. Future meetings

Next two meetings are scheduled for February 21 and 28.

**5. OLD BUSINESS (ACTION)**

a. Review draft report text

Valerie Rauluk called attention to two documents:

- the Summary of Technology Evaluation
- the 2/21/08 Alternative Evaluation Scoresheet.

Sally Gestautas interpreted the Summary of Technology Evaluation as a summary of the overall assessment of what the criteria is saying and what the perception of the committee is based on the discussion of the task force.

Motion made by Steve Anderson to give Glenn Schrader until February 15, 2008 to hand in his completed scoresheet; seconded by Sally Gestautas and passed unanimously.

**6. CALL TO THE AUDIENCE**

No one spoke.

**7. AGENDA ITEMS FOR NEXT MEETING AND ADJOURNMENT**

Summary of trends

Review draft documents

Meeting adjourned at 10:00 a.m